STRUCTURAL TECHINAL ADVISORY COMMITTEE

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February 22, 2024 9:00 A.M.

Minutes

STRUCTURAL TAC PRESENT:

David Compton, Chairman Jaime Gascon Michael Guera00sio Do Y. Kim Daniel Lavrich Julie Lowry CW Macomber David Monsour Craig Parrino Dean Ruark Jim Schock

STRUCTURAL TAC NOT PRESENT:

Jason Seals

STAFF PRESENT:

Jeff Blair Sabrina Evans Jim Hammers Marlita Peters Mo Madani Justin Vogel

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitatedsolutions.org</u>

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Time: 9:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Structural TAC.

Roll Call:

Mr. Blair performed roll call for the Structural TAC. A quorum was determined with 11 members present at roll call.

Agenda Approval:

Mr. Lavrich moved to approve the agenda for today's meeting as posted. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Approval of the minutes from, January 24, 2024:

Mr. Lavrich moved to approve the minutes from January 24, 2024, as posted. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Proposed Errata/Glitches submitted pursuant to Section 553.73(8), Florida Statutes and to provided recommendation to the Commission regarding those Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8th Edition (2023) Florida Building Code as applicable:

Mr. Blair provided an overview of the process for making recommendations on the proposed errata/glitches submitted.

Mr. Madani reviewed details on the proposed errata/glitches submitted.

1) S - FBC-R - Ch. 3 – Errata #2 by Greg Johnson

Staff:

Mr. Madani provided details on recommendations on S - FBC-R - Ch. 3 – Errata #2.

Motion:

Mr. Macomber entered a motion to recommend approval of S - FBC-R - Ch. 3 - Errata #2 based on it being an Errata. Mr. Gascon seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Annual Amendment:

Mr. Blair provided an overview of the process for making recommendations on the proposed annual amendment.

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Mr. Madani provided updates to the TAC on making recommendations on the proposed annual amendment.

Proponent:

Mr. Belcher requested to have Eric Stafford first provide details on IBHS's position regarding the proposed annual amendment.

Public Comment:

Eric Stafford, IBHS, spoke in favor of the proposed annual amendment and stated that the matter required further study.

Mr. Belcher, FHBA and FCA spoke in support of recommending approval of the proposed annual amendment.

Discussion:

Members of the TAC and staff went into discussion with comments.

Motion:

Mr. Kim entered a motion to recommend that the Commission amend the definition of Wind-Borne Debris Region from the 8^{th.} Edition (2023) Florida Building Code back to the definition from the 7^{th.} Edition (2020) Florida Building Code and defer any revisions to the definition pending the results of a research study to be commissioned by the Commission for a science-based analysis of the issue to inform the Commission's decision on the definition no later than in time for consideration during the next code update cycle. Mr. Parrino seconded the motion.

Discussion:

Members of the TAC, Eric Stafford, and staff went into discussion with questions and comments.

Motion Continued:

The motion with a vote of 10 to 1. (Jamie Gascon)

Other TAC Business:

None.

Public Comment:

None.

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Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Compton adjourned the meeting at 9:43 a.m.